COMPANIES ACT
(Chapter 24:03)

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principle Place of Business, and of any change thereto.

Name of Company

No of Company

GERIANT ENTERPRISES (PRIVATE) LIMITED

To: The Registrar of Companies,

BULAWAYO

The above-mentioned company hereby gives you notice that the registered office/principle place of business of the company-

(a) (i) is situated at

8 Oregon Ave Newton West

BULAWAYO

ii) the postal address is

AS ABOVE

- (b) has been changed from the above address to
 - (i) situation at
 - (ii) postal address at

with effect from Date of Incorporation.

DIRECTOR/SECRETARY/CHIEF-AGENT

This 31st day of December 2004
Presented for filing by:
Heimat Enterprises P/L t/a Paracor
Lodging Box

T/AS PARACOR
4 LEOPOLD TAKAWIRA AVE
BULAWAYO
TEL: 67325 & 68259